

NORMAN REGIONAL HOSPITAL AUTHORITY

February 23, 2015
5:30 p.m.
Norman Regional HealthPlex
3300 HealthPlex Parkway
8th Floor Innovation Studio

A G E N D A

- I. Call to Order*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee*Mr. Clote*
- A. March 2015 Employee of the Month – Lindsey Alonzo, Unit Assistant, Nursing Flex Float – Ms. LeAnn Richardson, Director Case Management/Patient Care Services
- B. Recognize Matt Myers, for Receiving the “Crimestopper’s EMSStat Paramedic of the Year” for 2014/2015 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services
- C. Recognize Cate Lynn, for Receiving the “Crimestopper’s EMSStat EVO/EMT of the Year” for 2014/2015 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services

- III. Approval of the January 26, 2015 Board Meeting Minutes and January 31, 2015 Board Retreat Minutes*Mr. Clote*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- VI. Performance Updates and Centers for Medicare and Medicaid Services (CMS) Quality Based Reduction Programs Presentation*Dr. Smith*

ACTION NEEDED: None, Information Item Only

- V. Approval of the December 2014, Norman Regional Health System Financial Statements*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove December 2014 NRHS Financial Statements

ACTION TAKEN: _____

- VI. Medical Staff*Dr. Whitesell*

- A. Report from the February 11, 2015 Medical Executive Committee

ACTION NEEDED: None, Information Only

VII. Governance Committee*Mr. Clote*

VIII. Patient Quality and Safety Committee *Dr. Anderson*

Report from the February 2, 2015 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

IX Finance Committee*Mr. Cubberley*

A. Report from the January 19, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Hospital Acquisition of Axis Practice Solutions, LLC Billing Service Assets

ACTION NEEDED: Approve or Disapprove Action to Acquire Axis Practice Solutions, LLC Billing Service Assets

ACTION TAKEN: _____

X. Oklahoma Affordable Care Act Exchange Plan Overview*Ms. Carter*

ACTION NEEDED: None, Information Item Only

XI. Old Business

XII. New Business:

Annual Corporate Compliance Report for Calendar Year 2014*Mr. Whitaker*

ACTION NEEDED: Approve or Disapprove the Annual Corporate Compliance Report for Calendar Year 2014 as Submitted

ACTION TAKEN: _____

XIII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. Section 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Physicians as Listed in XIV B(1-6) Below

1. Recommend New Provisional Medical Staff Appointments
 - a) Shiedeh Khodadadian, DO, Active Staff – Hospital Medicine Department
 - b) Laura Rooms, MD, Active Staff – Pediatrics Department
 - c) Shelly Faubion, DO, Active-Affiliate Staff – Medicine Department
 - d) Nathan Charlton, PA-C, Allied Health Staff – Surgery Department
 - e) Stephanie Porter, PA-C, Allied Health Staff – Surgery Department
2. Recommend Appointments of Physicians in the Provisional Period:
 - a) Brett Dees, MD, Active Staff – Medicine Department
 - b) Rilla Walker, PA-C, Allied Health Staff – Hospital Medicine Department
3. Recommend Medical Staff Reappointments:
 - a) Matthew Bonner, DO, Active Staff – Emergency Medicine Department
 - b) Tom Connally, MD, Active Staff – Surgery Department
 - c) David Crosswhite, DO, Active Staff – Emergency Medicine Department
 - d) Rory Dunham, DO, Active Staff – Surgery Department
 - e) John Hill, DO, Active Staff – Anesthesia Department
 - f) Quentin Lobb, MD, Active Staff – Anesthesia Department
 - g) Kevin Penwell, DO, Active Staff – Emergency Medicine Department
 - h) J. Sullivan, MD, Active Staff – Anesthesia Department
 - i) R. Bradley Vogel, DO, Active Staff – Surgery Department
 - j) Gary Wells, DO, Active Staff – Emergency Medicine Department
 - k) Clifton Whitesell, MD, Active Staff – Surgery Department
 - l) Ryan Turner, MD, Active-Affiliate Staff – Medicine Department
 - m) Marilyn Campbell, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
 - n) Kristopher Tenpenny, PA-C, Allied Health Staff – Emergency Medicine Dept.
4. Recommend Clinical Privileges Only – No membership
 - a) Morgan Haile, MD, Teleradiology – Radiology Department
 - b) Catherine Keegan, MD, Teleradiology – Radiology Department
 - c) Thomas Seay, MD, Teleradiology – Radiology Department

5. Recommend Change in Staff Category:

Kathleen E. Lewis, MD is requesting to Change from Active-Affiliate Staff to Honorary Staff

6. Recommend Additional Clinical Privileges

John Chace, MD is requesting Robotic Surgery Privileges – required qualifications have been met

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-6)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-6)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____